

Vision Prevention and Public Education Committee
Meeting Minutes for February 13, 2002
Sheraton Hotel and Marina
San Diego, CA
10:00 AM to 3:00 PM

I. Introductions

Members present: Jan Ogar, Colleen Campbell, Andy Stark, Michael Osur, Chris Ryther, Fred Chridge, Cindy Hearrell, Sharon Pacyna, Maureen Phillips, Beth Sise
Non-members present: Miranda Swanson, Elysea Sobo

II. Approval of Minutes

The minutes were approved with the addition of Ed Armitage to the attendee list

- ?? A request was also made by the committee to e-mail an updated membership list to the List Serve. Miranda will e-mail this out next week.
- ?? Jan also added the setting of the year's schedule to the agenda

III. Agenda

?? **SURVEY AND MEMO FROM LOIS**

- ?? Michael Osur mentioned the possibility of the Prop 10 Commission funds, and looking at these for prevention
 - o He mentioned that this may be an untapped funding source, sometimes these funds are used by health departments
- ?? Another possibility for funding may be the ticket revenue from improperly restrained children
- ?? The committee appreciated Lois's work, and agreed there is a role for state support in identifying prevention programs

?? **STATE STRUCTURE FOR PREVENTION**

- ?? Jan asked Miranda on the process for proposing state leadership for prevention. Miranda made the recommendation that after the structure is fully developed, to bring this to the VLT, and have them determine how it should proceed.
- ?? Funding to continue a Prevention program can be more effectively resolved with staffing for the program. This funding needs to be stable.
- ?? Support also needs to be given for local problems
- ?? A prevention coalition is a needed component of the State Structure to address ongoing prevention issues.

?? State Structure and Resolution

?? The committee agreed that it would be appropriate to draft a resolution on the need for a state structure

?? They began work on drafting the preamble; this needs to state the problem concisely

- They drafted the following for the whereas section
 - ~~///~~ Whereas injury is the primary cause of death in the first four decades of life
 - ~~///~~ NHTSA assessment and the EMS Agenda for the Future validated the importance of injury prevention programs
 - ~~///~~ Critical elements of prevention programs require effective project management to identify and shape programs in relation to evolving current needs
 - ~~///~~ One out of nine people in the United States lives in California
- State Prevention Coalition needs to include the following:
 - ~~///~~ Fire
 - ~~///~~ Appropriate Professional Organizations
 - ~~///~~ Trauma Centers
 - ~~///~~ EMSC
 - ~~///~~ Law Enforcement
 - ~~///~~ DHS and other government agencies
 - ~~///~~ Focused organization (Seniors' groups)
 - ~~///~~ ENA
 - ~~///~~ Safe Kids
 - ~~///~~ LEMSAs

?? Jan will work on a draft of the resolution and get this out to Committee members

~~///~~ VLT meeting

- Miranda gave a report on the VLT meeting
 - ~~///~~ State EMS Plan- Jan will be discussing general concepts of the Prevention component in the Plan with the group, to ensure it is consistent with their direction
 - ~~///~~ EMS System Standards and Guidelines- review list has been revised. Guidelines to be reviewed in 2002 will only be related to the Vision Objectives and the NHTSA Assessment. The group stressed that it was important to strengthen the Prevention component in the guidelines
 - ~~///~~ Planning for input and CQI in the future- the VLT will develop options for input throughout the rest of this year, and present these at the Vision Conference.

~~✍~~ Committee Reports

Data Group

- ~~✍~~ Elysea will be drafting up ideas for website. One of the group's objectives was to describe how to develop and evaluate a prevention program
- ~~✍~~ Templates are done, need to insert demographics
- ~~✍~~ After revisions, will e-mail to Committee and Miranda
- ~~✍~~ Jan will bring to next VLT meeting

Registry

- ~~✍~~ Need to create a plan of outreach for website
- ~~✍~~ Develop a process for obtaining information
- ~~✍~~ Send out cover letter announcing existence
- ~~✍~~ Compel all State grant funded programs to enter programs
- ~~✍~~ Ad on EMSA website

Wellness

- ~~✍~~ Miranda will contact Maureen and send her article out to the group
- ~~✍~~ Developed other parameters for employee wellness
- ~~✍~~ On website, need to give overall synopsis of benefits of employee wellness programs
 - Give prototypes of good employee health programs
 - ~~✍~~ Phoenix Fire
 - ~~✍~~ L.A. County Fire
 - ~~✍~~ AMR's program
 - Need to Show Training options
 - ~~✍~~ IAFF
 - ~~✍~~ IAFC
 - ~~✍~~ ENA
 - ~~✍~~ OSHA

IV. Meeting conclusion

-Group requested to have Ed Armitage from the Authority at the next meeting.
Jan will bring a draft of the resolution

Meeting Dates

April 9th, 10-4 PM in Sacramento
Tuesday, May 21st, 10-4 PM in San Diego
Tuesday, July 9th, 10-4 PM in Sacramento